

**MINUTES OF THE
UTAH TECHNOLOGY COMMISSION**

Thursday, August 19, 2004 – 1:00 p.m. – Room W135 House Building

Members Present:

Sen. Beverly Ann Evans, Chair
Rep. David Clark, Chair
Sen. Karen Hale
Rep. Brad L. Dee
Rep. John Dougall
Rep. Brent H. Goodfellow
Mr. Val Oveson

Members Absent:

Sen. David L. Thomas
Rep. Neal B. Hendrickson
Mr. Daniel Becker
Mr. David Harmer
Dr. Gary Wixom
Mr. Richard Siddoway

Staff Present:

Mr. Richard C. North, Policy Analyst
Ms. Cathy Dupont, Associate General Counsel
Ms. Phalin L. Flowers, Legislative Secretary

Note: A list of others present and a copy of materials can be found at <http://www.le.utah.gov> or by contacting the commission secretary, Phalin Flowers, at 538-1032.

1. Commission Business

Chair Clark called the meeting to order at 1:17 p.m.

2. E-Government

Mr. Oveson introduced the speaker for this agenda item.

Mr. Jerry Mechling Ph.D., Director, E-Government Executive Education Project, Harvard, presented "Leadership for a Networked World: Where Now? Where Next? For Utah?" He discussed the impact information and digital technologies have on society and government.

3. Information Technology Governance

Ms. Dupont gave a brief discussion of several states' IT organizations and distributed the IT organizational chart from those states..

Mr. David Willis, Department of Commerce, spoke to the Commission on this item.

4. Digital Health Commission: Legislative Proposals

Dr. Joseph Cramer, Chair, DHSC (Digital Health Service Commission), distributed and discussed "Utah Digital Health Service Commission." He gave some background information on "telehealth," and discussed impediments that exist for the interstate use of telehealth, such as multistate professional licensure and multistate medical liability issues. He recommended to the Commission that the state consider a multistate licensure compact, malpractice reform, and funding for the DHSC.

Sen. Evans proposed the Commission recommend that the multistate licensure issue be included on next year's master study resolution for the Division of Occupational and Professional Licensure Review Committee and that the medical malpractice issue be placed on the master study resolution for the Judiciary Committee. The Commission requested additional information from the DHSC concerning its funding needs.

5. Other Items / Adjourn

The next meeting was scheduled for September 14, 2004 at 2:00 p.m.

Chair Clark adjourned the meeting at 3:43 p.m.